

# COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – AUGUST 29, 2016

1. Welcome
2. Introductions
  - a. Motion to suspend the agenda until Craig arrives
  - b. Motion seconded
3. Presentation from the Department of Safety – Craig Stone, Chief of Police
  - a. Re-accredited
    - i. Means they are following the best practices
    - ii. Awarded accreditation by the state and internationally
  - b. New Initiatives
    - i. Brought back bike patrols
      1. Able to increase visibility
      2. Ability to engage with the campus community
    - ii. Columbus Police Academy
      1. Four weeks- couple of hours once a week
      2. Explains what the department does
      3. Ride along with the officer
      4. Register online on the website
        - a. <https://dps.osu.edu>
      5. Rape aggression and defense class for females
      6. Safe Ride Program
    - iii. Geographical assignments for the personnel
      1. Will be assigned specific sections of the university
    - iv. Mandatory for all to be out of the office the first two weeks of the semester
      1. Cruiser, foot, etc.
      2. Positive feedback
    - v. Want to deter crime
    - vi. Want to educate staff
    - vii. Most of the crimes dealt with on campus or crimes of opportunity
    - viii. Agreement w/ the city of Columbus
      1. Columbus Police have put out officers in plain cars/clothes in an attempt to apprehend criminals
    - ix. Handouts
      1. Share the road
      2. Ten Tips to Stay Safe
4. CSA Overview and Expectations
  - a. Issues with the Box?
  - b. Link to a survey in the box
    - i. Short bio asked for, compiling everyone's information so we can get to know one another, any suggestions about how to utilize our issues committee

- ii. Any issues to discuss? Either to see in presentations or to send over to issues?
  - 1. Examples: Mental Health, Safety, Bikeshare, STEP
  - 2. Textbooks? OSU and Barnes and Noble connection, price
- c. Sub-Committees
  - i. Issues
  - ii. Allocations
    - 1. Student org. funny
  - iii. Ad Hoc Committee
    - 1. Review of Student Conduct
- d. Some suggestions:
  - i. More time to review materials
  - ii. Meeting Friday deadlines before our full council meetings
  - iii. Full Council Meeting Folder organized by date
- e. Attendance
  - i. Both at full council meetings and sub-committee meetings
  - ii. Alternates policy
    - 1. Stay consistent with the alternate

*New Business*

- 1. Resolution to Establish the Code of Student Conduct Review Ad Hoc Committee
  - a. Every 5 years, the code of student conduct has to be reviewed
    - i. Requires a lot of focus for the ad hoc committee
  - b. Line 19- explains what the ad hoc committee will consist of in regard to make-up (i.e., student representatives, staff representatives, etc.
  - c. Motion to discuss
    - i. Discussion moved
    - ii. Dr. Mull- appointing ex-officio participants for them to provide input
      - 1. Ex. Legal affairs (in an advisory role)
      - 2. University office of compliance and integrity)
      - 3. Student Life (moved into an ex-officio role)
    - iii. Matt- curious about the break down of student selection for the committee, are there any other sub-populations that can be helpful
      - 1. McKinzie- Based on benchmarking from taking on this task before, bringing different voices to the table
      - 2. Dr. Mull- not that are currently brought to our attention
    - iv. David- what non-selective student organization mean?
      - 1. Orgs not receiving a portion of the student activity fee
      - 2. P. 9 of the operating procedures for the definition
    - v. Does this student conduct apply to all of the students? Not a particular sub-section of students?
      - 1. Yes
    - vi. Matt- does non-selective mean an organization that does not have a selection process?
      - 1. Dr. Mull- going by the definition on p. 9 line E, in the operating procedures

- vii. David- have the larger portion of the committee be made up of students instead of staff (instead of 6 staff and 5 students, have 5 staff and 6 students)
      - 1. McKinzie- would agree
      - 2. David- could we add an at large student? The additional Student Life staff member would be moved out of voting into ex-officio.
        - a. Dr. Mull- total of three at large students (two from non selective student org and one international student)
    - viii. McKinzie- would like to see a resolution by February in hopes there would be enough time for the review
    - ix. Doug- if you have never checked out the code of student conduct, take a look at it, see if there are any questions, etc. to share them sooner rather than later
    - x. Call to question
      - 1. Moved and Seconded
      - 2. Call to question unanimously approved (R-1-2016)
- 2. Election of the Council on Student Affairs Vice Chair
  - a. Bowen Marshall nominated by Dr. Mull
    - i. Bowen accepts the nomination.
  - b. Bowen unanimously voted in as the Student Affairs Vice Chair
- 3. Student Life Updates
  - a. Dr. J
    - i. Welcome back!
    - ii. Awesome welcome week
      - 1. Columbus Welcome Event, convocation, etc.
      - 2. Moved 14,000 students to campus this year
      - 3. An extra 600 students on campus this year
    - iii. Found led in the water at Buckeye Village
      - 1. Working to fix that situation now
      - 2. Bottled water is offered for the time being
      - 3. Majority of the community spaces have been cleared
- 4. Subcommittee Overview
  - a. \*Note which committee you are assigned to.
  - b. Issues
    - i. Goal to use the issues committee effectively
  - c. Allocations
    - i. Meet w/ MacGregor
- 5. Student Government Updates
  - a. USG
    - i. Middle of recruitment currently
      - 1. Increased mission in diversity for the year
        - a. Have gone to organizations recognizing diversity to increase student population
    - iii. Pilot program of same day reservations at Thompson Library

- iv. Anti-Bullying Campaign
  - f. CGS
    - i. Recruitment for fall election- happening in September
      - 1. 51 open seats on the Columbus campus
    - ii. Highlighting the response to the Buckeye Village water situation
      - 1. Good to see the mobilization to fix the issue
    - iii. There may be extra funds to spend from carry forwards so they are considering sponsoring a large speaker series around diversity (something on diversity experiences, etc.)
  - g. IPC
    - i. Newly elected member
    - ii. BUT they are going to a Clippers game this week ☺
- 5. Announcements
  - a. Handout- Student Activity Fee Carryforward & Budget
    - i. Anticipated student activity fee income is: 4 million+ dollars
    - ii. Four areas had slightly over ten percent carry forward
      - 1. These areas will have the opportunity to ask for this money back.
    - iii. Took out the committed funds from the allocation amount
    - iv. Reconciliation number from last year should be available by next CSA meeting
    - v. Dr. Mull- speaks to David's point about using the carryforward money
    - vi. Bowen- Are we still keeping the three year average or the enrollment numbers?
      - 1. Last three years then we have the choice to bump everybody
  - b. Welcome Back Concert
    - i. 15,000 tickets have been "sold out"
- 6. Adjournment
  - a. Motion to adjourn
  - b. Moved by Alec seconded by Gerard

Attendance:

- Bowen Marshall
- Dan Huffman
- Nathan Klabunde
- Doug Koyle
- Janet Schroeder
- Alex Wesaw
- Laureen Smith
- MacGregor Obergfell
- Gerard Basalla
- Brian Turner
- Annie Greer
- Shamina Merchant

- Tony Buss
- Mollie Blackburn
- Beth Black
- Kevin McClatchy
- Jason Hedrick